

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**May 4, 2010**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Motion:

Agency members House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (10)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of April 13, 2010.

Action: Approved the recommendation.

## RECESS

Chair Schneider recessed the meeting at 2:53 p.m. in order for the Redevelopment Agency to reconvene in closed session for Agenda Item No. 2 and stated there would be no reportable action taken during the closed session.

## CLOSED SESSIONS

### 2. Subject: Conference With Real Property Negotiators (14)

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to its negotiators regarding the possible long-term lease of a Redevelopment Agency-owned property located at 224 Chapala Street/209 State Street, Assessor's Parcel Number 033-042-012, in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease of the Agency-owned property with FirstGroup America, Inc. ("Greyhound"). Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Agency negotiators are: Brian J. Bosse, Housing and Redevelopment Manager; Paul Casey, Assistant City Administrator; and Sarah Knecht, Assistant Agency Counsel. Negotiator for potential lessee is Ruth Ann Costa, District Manager, Greyhound. Under negotiation: Price and terms of payment of a possible ground lease.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

May 4, 2010, report from the Deputy Director.

Time:

2:55 p.m. - 3:10 p.m.

No report made.

## **ADJOURNMENT**

Chair Schneider adjourned the meeting at 3:50 p.m. in memory of District Attorney Christie Stanley and Judge J. Williams McLafferty, both of whom had been long-term public servants for law and justice in the County of Santa Barbara. The meeting was adjourned to Monday, May 10, 2010, at 1:30 p.m. at 825 De La Vina Street.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK